

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. §§ 371, 1546(a) -- Conspiracy to
 Commit Visa Fraud; 18 U.S.C. § 982(a)(6)(A)(ii)
 -- Visa Fraud Forfeiture

☐ Petty
☐ Misdemeanor
☒ Felony
PENALTY:
 5 years imprisonment; 3 years supervised release; \$250,000 fine
 \$100 special assessment; forfeiture

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

VISHAL DASA

DISTRICT COURT NUMBER

CR 11 0742

PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)
 U.S. Department of Homeland Security, Homeland Security
 Investigations

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☒ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

CR 11-70271

 Name and Office of Person
 Furnishing Information on this form Hartley West, AUSA

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) Wade Rhyne/Hartley West
IS NOT IN CUSTODY
 1) ☐ Has not been arrested, pending outcome this proceeding.
☐ If not detained give date any prior
 summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed

 DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

 DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: Oct. 11, 2011/9:30 a.m. Before Judge: Hon. Laurel Beeler

Comments: _____

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☐ SUPERSEDING

OFFENSE CHARGED

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 -- Visa Fraud Forfeiture

☐ Petty
☐ Misdemeanor
☒ Felony

PENALTY:

5 years imprisonment; 3 years supervised release; \$250,000 fine
 \$100 special assessment; forfeiture

Name of District Court, and/or Judge/Magistrate Location

2011 OCT - 1 P 3:41
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

ANJI REDDY DIRISANALA

DISTRICT COURT NUMBER

11 0742

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
 U.S. Department of Homeland Security, Homeland Security
 Investigations

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
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DOCKET NO.

☐ this prosecution relates to a
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 defendant

MAGISTRATE
CASE NO.

☒ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

CR 11-70467

Name and Office of Person
 Furnishing Information on this form Hartley West, AUSA

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned) Wade Rhyne/Hartley West

☐ This report amends AO 257 previously submitted

DEFENDANT**SBA****IS NOT IN CUSTODY**

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3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

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Has detainer ☐ Yes
 been filed? ☐ No

If "Yes"
 give date
 filed

DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

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Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. §§ 371, 1546(a) – Conspiracy to
Commit Visa Fraud; 18 U.S.C. § 982(a)(6)(A)(ii)
-- Visa Fraud Forfeiture☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**5 years imprisonment; 3 years supervised release; \$250,000 fine;
\$100 special assessment; forfeiture

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

▶ RAMAKRISHNA KARRA

DISTRICT COURT NUMBER

CR 11 0742 SBA

PROCEEDINGName of Complainant Agency, or Person (& Title, if any)
U.S. Department of Homeland Security, Homeland Security
Investigations☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☒ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

CR 11-70468

Name and Office of Person
Furnishing Information on this form Hartley West, AUSA☒ U.S. Attorney ☐ Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) Wade Rhyne/Hartley West☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: Oct. 11, 2011/9:30 a.m. Before Judge: Hon. Laurel Beeler

Comments: _____

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 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. §§ 371, 1546(a) -- Conspiracy to
 Commit Visa Fraud; 18 U.S.C. § 982(a)(6)(A)(ii)
 -- Visa Fraud Forfeiture
☐ Petty☐ Minor☒ Felony**PENALTY:**
 5 years imprisonment; 3 years supervised release; \$250,000 fine;
 \$100 special assessment; forfeiture

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

TUSHAR TAMBE

DISTRICT COURT NUMBER

DEFENDANT

SBA

PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)
 U.S. Department of Homeland Security, Homeland Security
 Investigations

☐ person is awaiting trial in another Federal or State Court,
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☐ this person/proceeding is transferred from another district
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☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
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 defendant
MAGISTRATE
CASE NO.
☒ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

CR 11-77369

 Name and Office of Person
 Furnishing Information on this form Hartley West, AUSA

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) Wade Rhyne/Hartley West
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2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY4) ☐ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

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DATE TRANSFERRED
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Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
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Bail Amount: _____

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Defendant Address:

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 warrant needed, since Magistrate has scheduled arraignment

Date/Time: Oct. 11, 2011/9:30 a.m. Before Judge: Hon. Laurel Beeler

Comments: _____

MELINDA HAAG (CABN 132612)
United States Attorney

E-filing

FILED
2011 OCT -7 P 3:41
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

SBA

UNITED STATES OF AMERICA,

Plaintiff,

v.

VISHAL DASA,
ANJI REDDY DIRISINALA,
RAMAKRISHNA REDDY KARRA, and
TUSHAR TAMBE,

Defendants.

C R No. 11 0742

VIOLATIONS: 18 U.S.C. §§ 371, 1546(a) –
Conspiracy to Commit Visa Fraud; 18 U.S.C.
§ 982(a)(6)(A)(ii) – Visa Fraud Forfeiture

(OAKLAND VENUE)

INFORMATION

The United States Attorney charges:

1. Beginning in or about December 2009, and continuing through in or about
January 2011, in the Northern District of California and elsewhere, the defendants,

VISHAL DASA,
ANJI REDDY DIRISINALA,
RAMAKRISHNA REDDY KARRA, and
TUSHAR TAMBE,

and others did knowingly and willfully conspire to execute and attempt to execute a material
scheme to commit offenses against the United States, namely forging and falsely making

INFORMATION

documents prescribed by statute and regulation for entry into and as evidence of authorized stay in the United States, specifically, Certificates of Eligibility for Nonimmigrant (F-1) Student Status, also known as Forms I-20, in violation of Title 18, United States Code, Section 1546(a).

OVERT ACTS

2. In furtherance of the conspiracy and to effect the objects of that conspiracy, in the Northern District of California and elsewhere, the defendants and others committed the following overt acts:

a. On or about January 25, 2010, pursuant to a referral agreement, KARRA recruited non-immigrant student M.M. to Tri-Valley University (TVU), for which KARRA subsequently received a \$1,200 commission check drawn on TVU's Wells Fargo Bank account - 0454.

b. On or about May 5, 2010, DIRISANALA knowingly and falsely created a Form I-20 for TVU student S.D.

c. On or about August 11, 2010, TAMBE knowingly and falsely created a Form I-20 for TVU student M.R.

d. On or about September 7, 2010, DASA knowingly and falsely created a Form I-20 for TVU student R.B.

All in violation of Title 18, United States Code, Section 371.

FORFEITURE ALLEGATION: (18 U.S.C. § 982(a)(6)(A)(ii) – Visa Fraud Forfeiture)

3. Paragraphs 1 and 2 of this Information are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 982(a)(6)(A)(ii).

4. Upon conviction of conspiracy to commit visa fraud, a violation of Title 18, United States Code, Sections 371 and 1546(a), the defendants,

VISHAL DASA,
ANJI REDDY DIRISINALA,
RAMAKRISHNA REDDY KARRA, and
TUSHAR TAMBE,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(6)(A)(ii), any property, real or personal (I) that constitutes, or is derived from or is traceable to the proceeds obtained directly or indirectly from the commission of the offense of conviction; or (II) that is used to facilitate, or is intended to be used to facilitate, the commission of the offense of conviction.

5. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1).

All pursuant to 18 U.S.C. § 982(a)(6)(A)(ii).

DATED: October 7, 2011

MELINDA HAAG
United States Attorney


MIRANDA KANE
Chief, Criminal Division

(Approved as to form: )
AUSAs WEST/RHYNE